

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer

At its meeting held April 22, 2003, the Board took the following action:

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The following item was called up for consideration:

Chief Administrative Officer's recommendation to approve the introduction of an ordinance to extend the term of the petroleum pipeline franchise granted to Union Oil Company (Unocal) from July 1, 2003 through December 31, 2003 to allow Unocal additional time to finalize the sale of the LAX pipeline to ConocoPhillips Company, successor to Tosco Corporation; and find that project is exempt from the California Environmental Quality Act.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisor Molina being absent), the Board approved the Chief Administrative Officer's attached recommendations.

02042203-30

Attachment

Copies distributed:

Each Supervisor County Counsel Director of Public Works Fire Chief Jack Cierley, Unocal Corporation

(ALSO SEE NO. 49 THIS DATE)